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# Council on Physical Disabilities (CPD) Executive Committee Teleconference Meeting Minutes

Thursday, October 8, 2020 2:00 P.M. to 3:00 PM

## APPROVED NOVEMBER 12, 2020.

### Action Items and Motion Items

### A. Action Items

- 1. Action Item: September Executive Committee meeting minutes review and approval to the next Executive Committee meeting.
- **2. Action Item:** Jason Ostrowski reminded Executive Committee members to send by-law revisions to him or Kathy Johnson prior to the By-Laws Committee meeting on October 15, 2020.
- **3. Action Item:** DHS support staff will email UW-WILL *Working for Inclusion, Leadership and Learning* Virtual Forum shared by Dr. Elizabeth Watson, University of Wisconsin System Liaison to CPD with Executive Committee members.

### **B.** Motion Items

- Motion Item: Charles Vandenplas made motion to amend the agenda to correct the meeting time on the agenda to be 2:00-3:00 P.M. and approve the October Executive Committee meeting agenda as amended. Karen Secor seconded the motion.
- **2. Motion Item:** Charles Vandenplas made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried.

### C. Meeting Minutes

I. Welcome and Introductions: Jason Ostrowski, Chairperson

**Executive Committee members present:** Karen Secor; Charles Vandenplas; Jason Ostrowski; Ben Barrett; and Jackie Gordon.

**Executive Committee members absent:** Not applicable.

**Guests:** Kathy Johnson, CPD Member-at-Large; Roberto Escamilla II, CPD, Member-at-Large; and Dr. Elizabeth Watson, University of Wisconsin System Liaison to CPD.



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**DHS staff support present:** Ashley Walker, Department of Health Services (DHS), Bureau of Aging and Disability Resources (BADR) and Lisa Sobczyk, DHS, BADR.

II. Jason Ostrowski, Chairperson called the meeting to order at 2:05 P.M.

The meeting was available via phone at 1-844-708-2569 and Meeting ID: 916 6364 0046 and via Zoom.

# III. Review and Approve October Executive Committee Meeting Agenda

 Charles Vandenplas made motion to amend the agenda to correct the meeting time on the agenda to be 2:00-3:00 P.M. and approve the October Executive Committee meeting agenda as amended. Karen Secor seconded the motion. Motion carried. See Motion Item 1.

## IV. Review and Approve September Executive Committee Meeting Minutes

 This agenda item postponed until a future Executive Committee meeting due to meeting minutes not being available to the Executive Committee for review. See Action Item 1.

# V. Public Comment on the State Plan for People with Physical Disabilities 2019-2021 or Issues Affecting People with Physical Disabilities

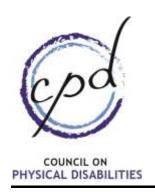
No public comment was received.

## VI. Review and Discuss Final Draft of the CPD By-Laws Changes

- CPD By-laws Committee will be meeting on October 15, 2020 and will finalize a draft for review by the full Council at this meeting.
- Jason Ostrowski reminded Executive Committee members to send by-law revisions to him or Kathy Johnson prior to the By-Laws Committee meeting on October 15, 2020. See Action Item 2.

## VII. Discuss Status of the CPD State Plan for People with Disabilities, 2021-2023

 The CPD State Plan Committee will be meeting on October 26, 2020 to begin drafting the State Plan for People with Disabilities, 2022-2024.



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#### VIII. Discuss New Member Recruitment

- Jason Ostrowski shared that he was in the process of recruiting two new CPD members and they are working on completing membership paperwork.
- DHS Support Staff reviewed the membership list and stated there are two vacancies left to fill, even if the two members mentioned are appointed to CPD.
- Executive Committee members discussed needing membership and focusing recruitment on people living in western Wisconsin, as that geographic region is under-represented on the Council.

## IX. Discuss Agenda Items for the October Quarterly CPD Meeting

# Electronic Visit Verification (EVV) Updates

 EVV will be having a 'soft launching' next month. The program will start by training agencies. Jason Ostrowski shared that there is an EVV forum coming up next week. Currently, EVV is not requiring live-ins or family members to report authorized time, and IRIS relying on participants to do timesheets.

### Survival Coalition Updates

- Survival Coalition is currently meeting every other week, the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of the month.
- Survival Coalition expressed concerns about not feeling their voice is being heard.
- Kathy Johnson will keep passing on information on the Survival Coalition activities that are relevant to CPD.
- Jason Ostrowski stated he would follow up with a potential guest speaker for the quarterly meeting from Northwestern Mutual regarding ABLE Accounts.
- COVID related disparities that individuals with disabilities are facing throughout Wisconsin.



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- Jason Ostrowski shared issues with finding in-home caregivers, and the policies they face when attending college or have a job that discourages them from participating in extra employment opportunities.
- Ben Barrett spoke about not all service providers and long term care programs offering the same services county to county.
- Ben Barrett suggested having a historical snapshot about the Community Options Program versus today's Family Care and IRIS programs.
- Dr. Elizabeth Watson, University of Wisconsin System Liaison to CPD, shared information about the UW-WILL Working for Inclusion, Leadership and Learning Virtual Forum: <a href="https://www.uww.edu/ce/willforum">https://www.uww.edu/ce/willforum</a>. DHS Support Staff will email UW-WILL Virtual Forum information to the CPD Executive Committee members. See Action Item 3.
- Roberto Escamilla II discussed adding an agenda item regarding hunting and fishing licenses for people with disabilities.

### X. Adjourn

• Charles Vandenplas made a motion to adjourn the meeting. Karen Secor seconded the motion. Motion carried. See Motion Item 2.

The meeting adjourned at 2:55 P.M.